

**DISTRICT 39 – DISTRICT COUNCIL BUSINESS MEETING**  
**MAY 17, 2014 MEETING AGENDA**  
**Peppermill Casino Resort and Spa**  
**2707 S. Virginia Street, Reno, NV**  
**2:45 pm – 5:15 pm**

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- I. Call to Order ..... Joey Waldrop, DTM
- II. Pledge and Inspirational Thought ..... Bernie Quinn, DTM
- III. Reading of the District Mission Statement..... Dianne Bish, DTM, IPDG
- IV. Opening Remarks ..... Joey Waldrop, DTM
- V. Moment of Silence ..... Joey Waldrop, DTM
- VI. Credential Committee Report ..... Herb Long, DTM, PDG
- VII. Ratification of Appointments [Noralee Cole, Area 81 Governor] ..... Joey Waldrop, DTM
- VIII. Adoption of the Agenda ..... Joey Waldrop, DTM
- IX. Housekeeping Items ..... Joey Waldrop, DTM
- X. Approval of the Minutes/Minutes Approval Committee ..... Jackie Bates, DTM
- XI. Alignment Committee Report ..... Joe Spencer, DTM
- XII. Adoption of Alignment of Clubs Within Areas/Divisions..... Joey Waldrop, DTM
- XIII. Report from Nominating Committee ..... Barbara Brackett, DTM, PDG
- XIV. Nominations from the Floor and Election of District Officers ..... Joey Waldrop, DTM
- XV. Items for Approval Between Elections
  - A. Audit Committee Report..... Dorothy Smith, ACG, CL
  - B. Treasurer’s Report ..... Myra Golson, DTM
- XVI. Reports of Senior District Officers, if Time Permits
  - A. Public Relations Officer Report ..... Minda Fernish, DTM
  - B. Lieutenant Governor Marketing Report ..... Louise Houdelette, DTM
  - C. Lieutenant Governor Education and Training Report ..... Brian Hatano, DTM
  - D. District Governor Report..... Joey Waldrop, DTM
- XVII. Unfinished Business
- XVIII. New Business
- XIX. Courtesy Resolution ..... Marcia Sydor, DTM, PID
- XX. Announcements
  - A. Next District Executive Committee Meeting: **Saturday, June 14, 2014**
    - ▶ **Location:** Sacramento County Administrative Building, 700 H Street, Sacramento, CA
    - ▶ **Time:** 9:30 – 11:30 am
  - B. **Potluck BBQ at Joey Waldrop’s House**
    - ▶ **Location:** 9104 Jim Bar Ct., Elk Grove, CA 95624
    - ▶ **Time:** 1:00 PM
    - ▶ **Joey’s Phone Number:** 916-849-0069
  - C. Next Executive Council Meeting: **Saturday, November 8, 2014**
    - ▶ **Location:** Crowne Plaza Hotel, Sacramento, CA
    - ▶ **Time:** TBA
- XXI. Adjournment